



Upper Uwchlan Township
Board of Supervisors **Workshop**
May 11, 2010
Minutes

Approved June 21, 2010

In attendance:

Guy Donatelli, Chair;	Mary Lou Farrow, Chair – Historic Commission
Cathy Tomlinson, Vice-Chair;	Bob Schoenberger, Chair – Planning Commission
Kevin Kerr, Member;	
Cary Vargo, Township Manager;	Tara Tracy – Brandywine Conservancy
Chief DeMarco, Police Chief;	John Theilacker – Brandywine Conservancy
Karen Wertz, Treasurer;	

Guy Donatelli called the workshop to order at 4:00 p.m.

Alternative Energy System Ordinance - Draft

The April 7, 2010 Draft of the Ordinance was reviewed and found to be more restrictive than the Board had initially intended. The Board discussed the commercial, limited industrial and planned industrial districts using the conditional use process with the Ordinance providing basic regulations so an Applicant has somewhere to start. The Board directed the following sections be removed from this Ordinance: 125% maximum generation, restrictions within the Historic District, and solar access easements. The Historic Commission and Planning Commission will discuss height-related language in existing Ordinances, and the Board directed the Planning Commission to begin drafting an Ordinance addressing alternative energy systems for Residential Zones in July.

2010 Pavement Marking Contract – Award

Cary Vargo, on Mike Heckman's behalf, reported the low bidder for the pavement marking contract was Alpha Space Control. Cathy Tomlinson moved, seconded by Kevin Kerr, to award the 2010 Pavement Marking Contract to Alpha Space Control. The Motion carried unanimously.

P.E.M.A. Designation of Agent Resolution

Pennsylvania Emergency Management Agency requires the designation of an Agent to execute documents on behalf of the Township in order to receive reimbursement for the snow storm reimbursement program this year. Guy Donatelli moved, seconded by Kevin Kerr, to designate Cary Vargo – Township Manager – as Upper Uwchlan's Agent by adopting Resolution #05-11-10-10. The Motion carried unanimously.

Solid Waste & Recycling Collection Contract – Bid Results

Cary Vargo summarized the results of the solid waste and recycling contract re-bid. Two Contractors submitted bids 3% lower than the bids initially submitted for this contract. The Contract may be awarded by the Supervisors at their May 17, 2010 meeting.

Township Manager's Report

Cary Vargo provided brief summaries on the police department transitioning their healthcare provider, traffic light timing adjustments in the Village, Township building access management, status of the Township audit, County's selection of an energy audit contractor, and distribution of the Code of Ethics Policy to Staff and Boards/Commissions volunteers.

Open Session

Mary Lou announced Bob Wise will conduct a "tour" of the Upland Farm house on May 13 and all are invited to attend.

Guy adjourned the Workshop at 4:55 p.m. and the Board commenced an Executive Session.

Respectfully submitted,
Gwen Jonik, Township Secretary